

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005598

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: BAYCO MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

101 CONVENTION CENTER DRIVE SUITE 700  
LAS VEGAS, NV 89109

**New Principal Place of Business:**

**Current Mailing Address:**

101 CONVENTION CENTER DRIVE SUITE 700  
LAS VEGAS, NV 89109

**New Mailing Address:**

FEI Number: 26-0879018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAY, WILLIAM F  
201 DUXBURY AVE  
PORT CHARLOTTE, FL 33952 US

**Name and Address of New Registered Agent:**

BAY, WILLIAM F  
8481 SAN PABLO AVE.  
NORTH PORT, FL 34287 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAY, WILLIAM F  
Address: 201 DUXBURY AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BAY, WILLIAM F  
Address: 8481 SAN PABLO AVE.  
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM F. BAY

MGRM

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date